

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, DECEMBER 2, 2010
THIRD FLOOR MEETING ROOM

AGENDA

8:30 A.M. – ADMINISTRATIVE FUNCTION MEETING

- I. **10:00 A.M. - CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **COMMISSIONERS COMMENTS**
- IV. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)** **1**
The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
- V. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed three (3) minutes.)*
 - A. Discussion of the Proposed 2011 Legislative Issues - John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager
(45 Minutes - Board Decision) **2**
- VI. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
 - A. Briefing on the Ethics Ordinance and Briefing on the Public Ethics Law - John Mathias and Linda Thall, Office of the County Attorney
(20 Minutes - Board Information)
- VII. **COMMISSIONERS COMMENTS**
- VIII. **PUBLIC COMMENTS – (3 MINUTE PRESENTATION)**
- IX. **QUESTIONS - PRESS**
- X. **ADJOURN**

<p>The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.</p>

OVER

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CONSENT AGENDA DETAIL

GRANTS

1. [Grant for Fountain Rock Park](#) - Paul Dial and Earl Eyler, Parks and Recreation Division
2. [FFY 2010](#) State Homeland Security Grant Program Award, Subgrants and Associated Budget Transfer - Seamus Mooney, Emergency Management Division